## **AGENDA**

## Land Use, Parks and Environment Committee

Tuesday, August 17, 2004 – 8:45 AM

Waukesha County Courthouse, Room 179 515 W. Moreland Blvd., Waukesha, Wisconsin

Approve Minutes of: **August 3, 2004**Read Correspondence
Public Comment
Executive Committee Report by Walter Kolb for Meeting of August 16, 2004
Meeting Approvals

## **ITEMS FOR DISCUSSION AND CONSIDERATION:**

- 1. Consider Proposed Ordinance: **159-O-027** Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(69A) and Repeal and Recreate Section 14 as It Relates to the R-3 Zoning District (ZT-1533)
- 2. Consider Proposed Ordinances:
  - A. 159-O-042 Retzer Nature Center Planetarium Lease Agreement
  - B. **159-O-043** Department of Parks and Land Use to Request and Accept State of Wisconsin Department of Natural Resources Gypsy Moth Suppression Program
- 3. Consider Proposed Ordinance: **159-O-044** Appropriate Expenditure Authority to Fund a Land Information Division Fixed Asset Purchase
- 4. Register of Deeds Office (6mmittee Members: Bring your budget books)
  - A. Overview of Responsibilities and Activities
  - B. Update on Status of Budget Objectives and Budget Numbers
  - C. Tour of Register of Deeds Office

## **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff Register of Deeds Mike Hasslinger and Department Staff